

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Department – Crime Investigation Department, Andhra Pradesh, Hyderabad - Allegations of diversion of deposit amounts of public to a tune of Rs.17.53 lakhs by the accused A-1 to A-18 promoters and agents of Youth Alive Society, Nellore – Authorization for making an application in the Court of Sessions Judge, Nellore Division, Nellore – Attachment of properties to a tune of Rs.5.80 lakhs – Ad-Interim Orders – Issued.

HOME(Genl.B.A2) DEPARTMENT

G.O.Ms.No. 195

Dated:08-08-2013
Read the following:

1. G.O.Ms.No.193,Home Genl.B) Dept.,dt.23.8.2001.
2. From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh,Hyderabad Letter C.No.2574/C-12/CID/2011, dt.18.5.2013.

ORDER:

Whereas, in the G.O. 1st read above, orders were issued appointing the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh or Inspector General of Police, Crime Investigation Department as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act.No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, the Additional Director General, Crime Investigation Department, Andhra Pradesh, Hyderabad in his letter vide reference 2nd read above has sent a proposal seeking ad-interim orders and authorization to file an application in the Court of Sessions Judge, Nellore Division, Nellore, for attachment of certain properties held in the name of one of the accused persons A-3 Biri Maruthi Prasad @ Daniel Prasad S/o Subbanna, age 39 years, Basavapuram (v),Mydukuru, Kadapa District & A-4 Thiruvaipati Ramesh @ David Ramesh, aged 34 years, caste by S.C., Rajiv Gandhi Nagar, Mydukur, Kadapa District resident of Venkateswarapuram, Nellore, who are among the six (6) accused and responsible for diversion of deposits amounting to a tune of Rs.17.53 lakhs collected from the public in the name of the Trust, viz., Youth Alive Society, with a scheme that one can join as a member by payment of certain amount with returns in multiples to the deposited amounts in 9 months. The members got back some amount initially in two installments, but later on got nothing from the agents or from the Trust and they came to know that the Trust is a bogus one. After careful consideration of the proposal, Government hereby believe that the accused persons A-3 Biri Maruthi Prasad @ Daniel Prasad and A-4 Thiruvaipati Ramesh @ David Ramesh along with 4 other accused, have committed a scheduled offence under sections 406, 420, 34 of Indian Penal Code, 1860 and section 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 and have acquired assets in their names;

3. Now the Government after careful examination of the matter, hereby pass an ad-interim order under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act 1999 (Andhra Pradesh Act, No.17 of 1999) and authorize the Deputy Superintendent of Police (Law and Order), Economic Offences Wing, Crime Investigation Department, Hyderabad to file an application in the Court of Sessions Judge, Nellore Division, Nellore for attachment of the properties worth Rs.5.80 lakhs as described in the Annexure enclosed to this Order.

P.T.O.,

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4. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly, as per the provisions of the said Act and the Rules made thereunder following due procedure and report compliance to Government.

5. This order is available on internet and can be accessed at address <http://goir.ap.gov.in/>

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRABHAKAR D. THOMAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department,
Hyderabad (w.e.).

Copy to:

The Director General of Police, A.P, Hyderabad (w.e).
The Concerned through Competent Authority.
The Commissioner & Inspector General of
Registration and Stamps, A.P., Hyderabad (w.e).
The P.S to Special C.S., Home Department (w.e.)
The Law (E) Department (w.e.).
Sc/Sf.

//FORWARDED BY ORDER//

SECTION OFFICER

(Annexure to G.O.Ms.No. 195, Home (Genl.B.A2) Department, dt:08 -08-2013)

Sl. No.	Name of the title holder	Name of the accused relationship with the title holders	Registration No. date & Regn. Authority	Regn. Value of property Rs.	Nature of property
(1)	(2)	(3)	(4)	(5)	(6)
1	Avusa Sucharita, w/o T.Ramesh @David Ramesh, Age 25 years, BC colony, Duttalur (v)(M) Nellore Dist.	Biri Maruthi Prasad Daniel Prasad S/o Subbanna age 39 Yrs, Basavauram (v), Mydukuru, Kadapa District (A-3) who is husband of title holder	8365/2011, dt.20.08.2011 at SRO, Kanigiri	1,12,000/-	House plot in Survey No.270/1, Pamuru(v), Prakasham District
2	Avusa Sucharita, w/o T.Ramesh @David Ramesh, Age 25 years, BC colony, Duttalur (v)(M), SPSR Nellore Dist.	Biri Maruthi Prasad Daniel Prasad S/o Subbanna age 39 Yrs, Basavauram (v), Mydukuru, Kadapa District (A-3) who is husband of title holder	10018/2011, dt:14.9.2011, SRO, Kanigiri.	56,000/-	House Plot in Survey No.270/1, Pamuru(v), Prakasham District.
3	Thiruvaipati Jayalakshmi, w/o Ramesh @ David Ramesh, aged 28 years, Caste by SC, Ragiv Gandhi Nagar, Mydukur, Kadapa District r/o Venkateswara puram, Nellore	Thiruvaipati Ramesh @ David Ramesh, aged 34 Years Caste by SC, Rajiv Gandhi Nagar, Mydukur, Kadapa District r/o Venkateswarapuram, Nellore, Husband to title holder	4907/2011, dt.4.8.2011 at SRO, Bujabuja Nellore, Nellore.	1,92,000/-	House Plot in 240 Sq. Yrds. In Survey No.305-1, 306-1, Sathyamjee Township, Plot No.13, Chemudu - gunta (v), Satram (M), SPSR Nellore District.
4	Thiruvaipati Jayalakshmi, w/o Ramesh @ David Ramesh, aged 28 years, Caste by SC, Ragiv Gandhi Nagar, Mydukur, Kadapa District r/o Venkateswara puram, Nellore	Thiruvaipati Ramesh @ David Ramesh, aged 34 Years Caste by SC, Rajiv Gandhi Nagar, Mydukur, Kadapa District r/o Venkateswarapuram, Nellore, Husband to title holder	5638/2011, dt.17.9.2011 at SRO, Bujabuja Nellore, Nellore.	2,20,000/-	House Plot in 146.66 Sq.yrds in Survey No.176 Plot No.82, Navalakulathota (v), Allipuram, Nelloe Rural(M), SPSR Nellore Dist.

PRABHAKAR D. THOMAS,
SPECIAL CHIEF SECRETARY TO GOVERNMENT

SECTION OFFICER